

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday July 18, 2011 - 11:30 am

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – June 13, 2011 Meeting Minutes
4. 2012 Operating Plan – *Request For Approval*
5. 2012 Budget – *Request For Approval*
6. Cell Tower Lease Assignment – *Update*
7. Flint Hills Resources Easement Request for installing security fencing - *Request For Approval*
8. Cat Island Chain Restoration Project
9. Beneficial Reuse of Dredged Material in Highway 41 Construction - *Update*
10. Renard Island Closure – *Update*
11. Director's Report
12. Audit of Bills – *Request for Approval*
13. Tonnage Report
14. Such Other Matters as Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.
Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*